## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-97

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR THE LOS ANGELES COUNTY SANITATION DISTRICTS (LACSD) SAN JOSE CREEK WATER RECLAMATION PLANT EXPANSION PROJECT

## **WHEREAS:**

- The State Board, on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities";
- The State Board, on September 6, 1989, adopted the FFY 1990 SRF Loan Program Priority List;
- The State Board, on September 6, 1989, approved the FFY 1990 SRF Intended Use Plan;
- 4. The proposed loan is consistent with the Board's FFY 1990 Intended Use Plan; and
- 5. The Division of Loans and Grants has approved the project report, environmental documents, and the revenue program for the San Jose Creek project.

## THEREFORE BE IT RESOLVED:

- 1. That the Board has reviewed and considered the information contained in the San Jose Creek Water Reclamation Plant Stage III Final EIR and supplement (SCH #88021024) certified by the County Sanitation Districts of Los Angeles County in 1988 and 1989, respectively, and finds that sufficient mitigation measures have been incorporated into the proposed project to reduce identified impacts to less than significant levels.
- 2. That the San Jose Creek Water Reclamation Plant Expansion Project No. C-06-4001-110, is approved for a SRF loan of about \$57.9 million with a repayment period of twenty (20) years, and the first repayment to be due one (1) year after completion of construction.

## **CERTIFICATION**

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 19, 1989.

Mayreen Marche' / Administrative Assistant to the Board